

DRAFT

ARLINGTON COUNTY, VIRGINIA Arlington Local Human Rights Committee

1801 N. George Mason Drive
Arlington, VA 22207
TEL: 703-228-4898
FAX: 703-228-5073

QUARTERLY MEETING SUMMARY

April 30, 2012
7:00 p.m.

ALHRC MEMBERS PRESENT: Christina Kozyn, Chair
Alicia Guajardo, Secretary
Doug Bradley
Sue Lowry

ALHRC MEMBERS ABSENT: Ron Honberg, Vice Chair
Eddie Williams

STAFF PRESENT: Kevin Paluszak, Regional Advocate
Brittany Canny, LHRC Coordinator

STAFF ABSENT: none

AFFILIATES PRESENT: Arlington CSB
Community Residences
Volunteers of America – RPC

AFFILIATES ABSENT: none

AFFILIATES NOT REQUIRED TO BE PRESENT: Fellowship Health Resources
Improving Outcomes
L'arche
Linden Resources
Lindsey's Treatment
MVLE
Phoenix Houses of the Mid-Atlantic
Sagebrush Treatment, Inc.
St. Colletta
Total Quality Residential

GUESTS: none

MEETING LOCATION: 1801 N George Mason Drive
Arlington, VA 22207

Meeting called to order at 7:04 PM by Christina Kozyn, Chair.

LHRC Funds Report: The financial report was given. The total balance for the LHRC remains at \$4,404.22.

Old Business/ New Business:

Minutes from the January 30th, 2012 meeting were reviewed. Alicia Guajardo with no changes. Doug Bradley seconded and the motion was passed unanimously.

Old Business:

none

New Business:

7:07 PM Members mentioned that they are thinking of scheduling a day visit to Phoenix House for sometime in June.

Executive Session: At 7:08 PM, Doug Bradley read the committee into executive session with "I move that the Arlington Local Human Rights Committee go into executive session pursuant to Virginia Code, 2.2-3711.A., paragraph 15, for the protection of the privacy of individuals and their records in personal matters not related to Public Business, Including the Regional Advocates Report." The motion was seconded Alicia Guarjardo and all members present certified.

Quarterly Provider Incident Report: The committee reviewed quarterly incident reports.

Quarterly Behavior Plan Reports: The committee reviewed behavioral reports.

Regional Advocate's Report

Confidentiality Statement: At 8:24 PM, The Committee came out of Executive Session to vote on the plans. Doug Bradley stated: "Each member shall certify that to the best of their knowledge that only matters for the protection of the privacy of individuals and their records in personal business were heard, discussed, or considered." Each member replied, "I so certify."

8:31 PM Doug Bradley made a motion to accept the Quarterly Behavior plans as written. Sue Lowry seconded the motion. The motion was passed unanimously.

8:50 PM Doug Bradley made a motion to adjourn, which was seconded Sue Lowry. Meeting was adjourned until 7:00 PM on 07/30/12. Motion passed unanimously.

Upcoming meetings:

07/30/2012

QUESTIONS? Contact Brittany Canny at 703-228-5147